

## Message Text

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PAGE 01 STATE 194761  
ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-08 NSAE-00 ICA-20  
TRSE-00 ARA-14 DOE-15 ISO-00 SOE-02 AID-05 /065 R

DRAFTED BY COM/OEA/CD/CHARRIS/HB  
APPROVED BY EB/ITP/EWT: PHBLAKEBURN  
COMMERCE - JLUCCIOLA  
ARA/CAR - RSURBER

-----055541 022104Z /45

R 021831Z AUG 78  
FM SECSTATE WASHDC  
TO AMEMBASSY NASSAU

UNCLAS STATE 194761

EXCON

E.O. 11652: N/A

TAGS: ENRG, ETRD, BF

SUBJECT: APPARENT UNAUTHORIZED U.S. SHIPMENTS OF PETROLEUM  
TO THE BAHAMAS

REF: NASSAU'S T-1142 AND PRIOR RELATED MESSAGES; OEA/  
COMPLIANCE DIVISION CASE NO. 34(78)-1; GARNER/HARRIS  
TELCON, 7/27/78

1. CONFIRMING GARNER/HARRIS TELECON, OEA/CD REQUESTS  
EMBASSY REPRESENTATIVE VISIT BORCO, PETCO (GRAND BAHAMA  
PETROLEUM COMPANY) AND CHEVRON OIL (BAHAMAS) LTD. AND  
REVIEW FIRMS' RECORDS IN ORDER TO IDENTIFY THEIR SUPPLIERS  
OF US ORIGIN CRUDE OIL AND REFINED PETROLEUM PRODUCTS,  
U.S. OR FOREIGN, FROM JANUARY 1, 1976 TO THE PRESENT.

2. DOCUMENTATION SHOULD BE OBTAINED REFLECTING THE NAMES  
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AND ADDRESSES OF THOSE SUPPLIERS, DATES OF SHIPMENTS,  
NAMES OF VESSELS, TYPES AND ORIGIN OF CRUDE OIL AND  
REFINED PETROLEUM PRODUCTS, AND DATES OF ENTRY INTO THE  
BAHAMAS.

3. AS EMBASSY WAS PREVIOUSLY ADVISED (STATE'S T-144706),  
IN 1976, THE ONLY EXPORT LICENSES ISSUED BY OEA FOR

SHIPMENT OF SUCH COMMODITIES TO THE BAHAMAS COVERED  
5,760 BARRELS OF AVIATION GASOLINE FROM CHEVRON (US)  
TO CHEVRON (BAHAMAS). VANCE

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** PETROLEUM, CARGO HANDLING  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 02 aug 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 jan 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978STATE194761  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** OEA/CD/CHARRIS/HB  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780316-0880  
**Format:** TEL  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
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**Litigation Code IDs:**  
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**Litigation History:**  
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**Message ID:** 36f98a58-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN COME  
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**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
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**Review Content Flags:**  
**Review Date:** 29 mar 2005  
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**Review Release Date:** N/A  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1558245  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** APPARENT UNAUTHORIZED U.S. SHIPMENTS OF PETROLEUM TO THE BAHAMAS  
**TAGS:** ENRG, ETRD, BF, US  
**To:** NASSAU  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/36f98a58-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014